

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, October 6, 2014

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Musolino, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Lepper. 1.

Ald. Rein moved Alderman Lepper be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held September 29, 2014 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

#### **The City Clerk presented and read the following:**

#### **PETITIONS**

By The Scoreboard, 234 S. 8th, requesting permission to waive Section 18.039(4) (Permitting open liquor to leave licensed premises) on October 11th and October 18th from 9:00 a.m. to 1:00 a.m. in their parking lot. The parking lot will be fenced off with only one way in and out from the building.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Fraternal Order of Eagles/Benefit for Jenny Benjamin from now through 11/15th; Saukenauk Preservation Society from now through 11/8th; and Quincy Tea Party from now through 11/4th. The City Clerk recommends approval of the permits.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

By TNT Action Sports and River Roads HOG Chapter requesting permission to hold the 2014 Salvation Army Toy Run on Saturday, November 15th at 10:30 a.m. starting at 52nd and Oak, going west to 48th St., south to Maine, west to 5th St, and north on 5th St. to Vermont and west on Vermont to the Salvation Army Kroc Center parking lot.

Ald. Havermale moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Lester Hammond Chapter, Korean War Veterans Association, requesting permission to hold their blue "Forget-Me-Not" poppy flowers tag days on November 11th at various locations in Quincy.

Ald. Holbrook moved the prayer of the petition be granted. Motion carried.

By the Salvation Army requesting permission to hold their "Ring A Bell Run/Walk" on Saturday, December 6th beginning at 10:00 a.m. The route begins behind the Quincy Mall leaving the parking lot at College Ave. exit crossing 36th Street east on Columbus Road to 39th Street then north on 39th to Moorman Park past the lake and around the upper park area returning to the Mall on the same route. They are requesting the help of the Police Auxiliary.

Ald. Holbrook moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

#### **MONTHLY REPORTS**

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller, the Quincy Transit Lines, the Sign & Paint Crew, the Recycling Division, the Mosquito Abatement Program, and the Forestry Department for the month of September, 2014 and the Quincy Police Department for the month of August, 2014 were ordered received and filed on a motion of Ald. Farha. Motion carried.

#### **PUBLIC FORUM**

Erik E. Strunk, 641 Madison Street, speaking on his needing to discuss an ongoing issue of slander against him.

Shanell Hanlin, 1503 Lind Street, speaking on air pollution from wood burning stoves, chimneys and recreational burning. She had a handout for the council.

Jeff Kerkhoff, 1221 Spruce, speaking on education, buildings plus related topics. He had a handout for the council.

#### **NOTICE OF PREHEARING CONFERENCE**

Notice of hearing by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois on a petition for approval of the Rider QIP-Qualifying Infrastructure Plant pursuant to Section 9-220.3 of the Public Utilities Act to be held in the offices of the Commission, Springfield, IL on October 22, 2014 at 9:00 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

### **PROCLAMATIONS**

By Kyle A. Moore proclaiming October 5th – 11th as “Fire Prevention Month” and October 7th – 13th as “Adams County Home And Community Education Week”.

Ald. Havermale moved the proclamations be received and filed. Motion carried.

### **RESOLUTION**

WHEREAS, the City of Quincy advertised for bids for the Lime Sludge Pump Replacement Project at the Water Treatment Plant; and,

WHEREAS, the following bids were received:

Leander Construction, Inc.

Canton, Illinois \$372,900.00

Waterkotte Construction, Inc.

Quincy, Illinois \$368,750.00

Prairie State Plumbing & Heating

Athens, Illinois \$365,000.00

Engineer's Estimate \$390,000.00

WHEREAS, the Director of Utilities and Engineering and Utilities Committee have reviewed these bids and find the low bid of Prairie State Plumbing and Heating to be acceptable; and,

WHEREAS, funds for this expenditure have been budgeted and are available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, the Interim Director of Purchasing and the Utilities Committee recommend to the Mayor and Quincy City Council that the low bid from Prairie State Plumbing and Heating of Athens, Illinois in the amount of \$365,000.00 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Jim Murphy

Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried

### **RESOLUTION**

WHEREAS, the City of Quincy did seek quotes for the installation of a basin pump at the Water Treatment Plant; and,

WHEREAS, the following quotes were received

Sparrow Plumbing and Heating, Inc.

Quincy, Illinois \$14,500.00

Prairie State Plumbing and Heating, Inc.

Athens, Illinois \$ 9,980.00

Richards Electric Company

Quincy, Illinois No Quote

WHEREAS, the Director of Utilities and Engineering and Utilities Committee have reviewed these quotes and find the low quote of Prairie State Plumbing and Heating to be acceptable; and,

WHEREAS, funds for this expenditure have been budgeted and are available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, the Interim Director of Purchasing and the Utilities Committee recommend to the Mayor and Quincy City Council that the low quote from Prairie State Plumbing and Heating of Athens, Illinois in the amount of \$9,980.00 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Jim Murphy

Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13

Aldermen voted yea, with 1 absent. Motion carried

### RESOLUTION

WHEREAS, the City of Quincy annually applies for the Justice Authority Grants (JAG); and

WHEREAS, there is a requirement that a resolution be adopted allowing for the application of the JAG grants, and

WHEREAS, the Quincy Police Department and the Adams County Sheriff's Department jointly agreed that the Quincy Police Department will act as administrator of the JAG grant; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Interim Director of Purchasing recommend to the Mayor and City Council that the Police Department be granted authority to apply for a Justice Authority Grant.

Robert Copley  
Chief of Police  
Jim Murphy  
Interim Director of Purchasing

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried

### RESOLUTION

WHEREAS, The Department of Central Services is responsible for maintenance and removal of trees within the City of Quincy; and,

WHEREAS, truck 43 is a 1992 International high lift bucket truck which is used for large tree removal and trimming; and

WHEREAS, the bucket lift on this truck has encountered a lift boom cylinder failure; and,

WHEREAS, Drake and Scruggs Equipment of Springfield, IL is a sole source vendor for parts and repair of the bucket lift; and,

WHEREAS, the lift no longer stays in the upright position and lowers and drifts without input from the lift controls; and,

WHEREAS, this situation creates a serious safety issue for the operator and requires immediate repair; and

WHEREAS, the following quote was received for the repair of this vehicle:

Drake & Scruggs Equipment  
2000 South Dirksen Parkway  
Springfield, IL.....\$7,609.00

WHEREAS, funds are available in the current budget for this repair; now

THEREFORE BE IT RESOLVED, the Director of Central Services, the Interim Director of Purchasing and the Central Services Committee recommend to the Mayor and the Quincy City Council that the quote of \$7,609.00 from Drake & Scruggs Equipment of Springfield IL be accepted and the repair of truck 43 be made.

Jim Murphy  
Interim Director of Purchasing  
Martin T. Stegeman  
Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried

### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 6, 2014

	Transfers	Expenditures	Payroll 10/10/14
City Hall.....		128.90	40,167.05
Transit Loan.....	48,500.00		
Airport.....	500.00		
Central Services.....	57,000.00		
Building Maintenance.....		1,835.75	
Legal Department .....			7,829.06
Fire and Police Comm. ....		584.25	598.08
IT Department.....		781.62	12,712.64

Police Department.....		21,709.18	234,684.40
Fire Department .....		2,049.76	159,715.04
Engineering .....		104.05	17,224.23
Eng-Amtrak Station .....		759.52	
Eng-Landfill.....		22.79	
Eng-Pkg Lot Maint. ....		92.21	
Eng-Street Lights & Signs .....		1,699.61	
Tax Distribution.....		276,367.10	
Subsidies .....		6,410.75	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>106,000.00</b>	<b>312,545.49</b>	<b>472,930.50</b>
Planning and Devel.....		38.00	20,851.54
911 System.....		2,542.10	36,705.36
Housing Resource Fund.....		2,500.00	
911 Surcharge Fund.....		3,408.00	
Traffic Signal Fund.....		236.25	
Crime Lab Fund.....		963.12	
Police DUI Fund.....		1,672.19	
Transit Fund.....		284.89	32,465.55
Capital Projects Fund.....		45,720.18	
Water Fund			
Utilities Dept.....		28,271.05	17,882.22
Central Services .....		2,976.99	16,996.40
Sewer Fund			
Central Services .....		1,701.10	12,516.34
Utilities Dept.....		148.43	7,966.65
Quincy Regional Airport Fund .....		522.02	5,461.81
Municipal Dock .....		38.13	
Central Garage .....		6,099.35	8,061.45
Central Services Fund.....		564.63	27,606.08
Self Insurance .....		2,475.90	6,638.93
Health Insurance Fund .....		62,091.27	
Econ Dev Revolv Loan Fund .....		5,000.00	
Sister City Commission Fund.....		1,000.00	
<b>BANK 01 TOTALS .....</b>	<b>106,000.00</b>	<b>480,799.09</b>	<b>666,082.83</b>
HUD Grant Fund .....		188.53	
1996 G/O (H/M tax) Bond Fund .....		17,763.37	
2013B HVAC Proj Pymt Fund.....		11,624.37	
2005 G/O Bond Fund .....		1,150,675.00	
<b>ALL FUND TOTALS.....</b>	<b>106,000.00</b>	<b>1,661,050.36</b>	<b>666,082.83</b>

Michael Farha  
Steve Duesterhaus  
Anthony E. Sassen  
Jack Holtschlag  
Paul Havermale  
**Finance Committee**

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of 13 Aldermen voted yea, with 1 absent. Motion carried.

The City Council adjourned at 7:55 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk